

## Criminal Case Cover Sheet

## U.S. District Court - District of Massachusetts

Place of Offense:	Category No. <u>III</u>	Investigating Agency <u>FBI</u>
City <u>Sudbury, Boston, elsewhere</u>	Related Case Information:	
County <u>Middlesex, Suffolk, elsewhere</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number _____	
	Search Warrant Case Number _____	20-5232 through 5237-JGD
	R 20/R 40 from District of _____	
<b>Defendant Information:</b>		
Defendant Name <u>Tamara Khatuntseva</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City &amp; State) West Roxbury, MA</u>		
Birth date (Yr only): <u>1959</u>	SSN (last4#): _____	Sex <u>F</u> Race: _____
Nationality: _____		
Defense Counsel if known: <u>Peter Ball, Esq.</u>	Address <u>Fitch Law Partners LLP</u>	
Bar Number _____	<u>84 State Street</u> Boston, MA 02109	
<b>U.S. Attorney Information:</b>		
AUSA <u>Laura J. Kaplan</u>	Bar Number if applicable _____	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input checked="" type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
<b>Location Status:</b>		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial		
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document: <input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Information <input type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>1</u> _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>07/20/2021</u>	<u>+</u>	Signature of AUSA: _____

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** \_\_\_\_\_ Tamara Khatuntseva \_\_\_\_\_

**U.S.C. Citations**

<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1 <u>18 U.S.C. §§ 1343 and 2</u>	Wire fraud; aiding and abetting	1
Set 2 <u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c)</u>	Forfeiture allegation	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

**ADDITIONAL INFORMATION:** \_\_\_\_\_

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